

PARK BOARD MEETING MINUTES

September 4, 2018

9:30 am

ATTENDEES

Chairman Arnie Binek called the meeting of the Stark County Park Board to order at 9:20 AM (MT). Arnie Binek, Jay Elkin, Pete Kuntz, Russ Hoff, Dean Franchuk, and Tom Henning were present. Matt Krebs was absent.

MINUTES OF THE PREVIOUS MEETING

Arnie Binek moved to approve the minutes from the June 5, 2018 meeting. Jay Elkin made a MOTION to approve, Russ Hoff SECONDED. Roll call vote. All voted "Aye" and the motion carried.

Arnie Binek moved to approve the minutes from the July 3, 2018 meeting. Pete Kuntz made a MOTION to approve, Dean Franchuk SECONDED. Roll call vote. All voted "Aye" and the motion carried.

BILLS TO PAY

Bills were presented for payment: AE2S \$755.15; Winn Construction \$68,942.00; Western Fence \$16,810.00 totaling \$86,507.15. Ken Zander made a MOTION to pay the bills presented, Dean Franchuk SECONDED. Discussion regarding AE2S re-survey invoice was detailed as original stakes were pulled by Dean Meyer and new stakes had to be placed at additional cost for boundary fencing to be installed. Tom Henning commented that this additional cost may or may not be passed on to Dean Meyer pending legal outcome of Mr. Meyer's dispute of the Purchase Agreement. Roll call vote. All voted "Aye" and the motion carried.

FAIRGROUNDS WATER ISSUES UPDATE

Al Heiser reported that the concrete poured west of the grandstands is working as intended. Lisa Heiser commented that the erosion of the grandstands footings have been repaired by Scull Construction using flowable grout and no water flows into the arena or other unwanted areas.

RICHARDTON PARK BOARD REQUEST

Adam Hazelton presented a layout of the basketball court project and requested funding to help offset the cost of running power to the park so that lights can be utilized on the basketball court. Mr. Hazelton reported that current fundraising efforts have left them short approximately \$6,000 from their original budget and with needing to get final estimates for the court striping, footings and installation of lights, and landscaping, he estimates that need to be accurate. Russ Hoff made a MOTION to approve \$5,000 to help offset the costs with RPB's ability to return to the Stark County Park Board to request additional funds if needed, Jay Elkin SECONDED. Roll call vote. Commissioners Franchuk, Hoff, Elkin all voted "Aye", Commissioners Kuntz and Zander both voted "Nay". A majority of those present voted "Aye" and the motion carried.

Russ Hoff moved to adjourn. Pete Kuntz seconded, adjourned at 9:35 AM (MT).

Matt Krebs, Park Board Vice-Chairman

Lisa Heiser, Fairgrounds Coordinator